

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**ORDER OF REFERENCE**

Check if previously referred_____

UNITED STATES OF AMERICA

V.

MBD NO.: 04mc10244-DPWDEWALLACE

Criminal Category _____

In accordance with 28 U.S.C. §636 and the Rules for United States Magistrates in the United States District Court for the District of Massachusetts, the above-entitled case is referred to Magistrate Judge DEIN for the following proceedings:

(A) Determination (Order) on:

- ☐ Rule 16(b) and/or Pretrial proceedings _____
- ☐ Nondispositive pretrial and discovery motions(s) not listed in Paragraph (B) below
See Documents Numbered : _____
- ☐ Trial pursuant to 28 U.S.C. §636(c) or 18 U.S.C. §3401 and applicable rules

Action taken by the Magistrate Judge on matters referred for determination shall constitute the Order of the Court and shall be reconsidered only where shown to be clearly erroneous in fact or contrary to law.

28 U.S.C. §636(b)(1)(A)

(B) Findings and Recommendations pursuant to 28 U.S.C. §636(b)(1)(B) on:

- ☐ Motion(s) for injunctive relief
- ☐ Motion(s) for judgment on the pleadings
- ☐ Motion(s) for summary judgment
- ☐ Motion(s) to permit maintenance of a class action
- ☐ Motion(s) to suppress evidence
- ☐ Motion(s) to dismiss

See Documents Numbered: _____

(C) Service as a special master for hearing, determination and report, subject to the terms of the special order filed herewith:

- ☐ In accordance with Rule 53, F.R.Civ.P.
- ☐ In accordance with 42 U.S.C. §2000e-5(f)(5)

(D) Special instructions: **RULING ON PETITION TO ENFORCE IRS SUMMONS**

September 8, 2004

By : /s/ Rebecca Greenberg
Deputy Clerk

- | | |
|---|---|
| <input type="checkbox"/> Civil Rule 16(b) Proceedings | <input type="checkbox"/> Criminal Dispositive Motions |
| <input type="checkbox"/> Civil and MBD Discovery <u>or</u> Civil Pretrial | <input type="checkbox"/> Criminal Pretrial <u>or</u> Discovery |
| <input type="checkbox"/> Service as Special Master <u>or</u> Trial | <input type="checkbox"/> Post Conviction Proceedings ¹ |
| <input type="checkbox"/> Civil Dispositive Motions | <input type="checkbox"/> Miscellaneous |

(MJordref.frm - 09/92)

[orefcs., orefm., korefcs., korefm.]